

**CITY COUNCIL
MINUTES
December 4, 2012**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present. Davis and Whitaker were absent.

MOTION By Thompson, second by Simpson to approve the minutes from the City Council Meeting on November 20, 2012. Motion carried.

MOTION By Kambarian, second by Thompson to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 13th of December 2012, at the city expense.

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Williams to place on file the HARC Minutes from November 27, 2012. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the HARC approval of the request from Matthew Affolter to open a small recycling business at 1742 State St. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the HARC approval for Alfresco Productions, Brenda Whitaker at 2041 Delmar Ave., for a performing and visual arts center. Motion carried.

MOTION By McDowell, second by Kambarian to approve the petition to the HARC and allow the Consignment Auction business as presented at 1735 Grand Ave. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Planning & Zoning Committee Minutes from November 6, 2012. Motion carried.

MOTION By McDowell, second by Jackstadt to approve a Resolution for demolition or repair of a dangerous or unsafe building at 1936 Benton.

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Thompson to approve a Resolution for demolition or repair of dangerous or unsafe building at 2804 Edwards.

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Schmidtke to approve a Resolution for demolition or repair of dangerous or unsafe building at 2711 Buxton.

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the Joint Public Works and Downtown Committee Meeting Minutes for November 20, 2012.

MOTION By McDowell, second by Thompson to approve a Resolution for demolition or repair of dangerous or unsafe building at 2804 Edwards.

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Williams, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the City, regarding a delinquent Sewer Bill. (2305 Delmar Ave)

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Williams, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the City, regarding a delinquent Sewer Bill. (2008 St Clair Ave)

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Kambarian to place on file the Insurance Committee Minutes for November 6, 2012 and November 20, 2012. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file and keep closed for 6 months the Insurance & Safety Committee Closed Minutes from November 6, 2012 and November 20, 2012. Motion carried.

MOTION By Simpson, second by Williams to give settlement authority to the City Attorney for case discussed in the Insurance Committee Meeting on December 4, 2012.

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Kambarian to reject the bids for general liability, workman's comp, and property insurance.

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution to renew the contract with Gallagher Bassett, for Insurance Adjustor Services.

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Kambarian to approve a Resolution approving adjustment closing terms of Capital Improvements Revenue Bonds Series 2005 (New Opportunities, Inc Project)

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution authorizing execution of an Electricity Supply Contract.

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Bill List for November 2012 in the amount of \$3,753,219.15.

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the payroll for the period ending November 30, 2012 in the amount of \$642,271.10.

ROLL CALL: Kambarian, McDowell, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to change the date of the first meeting in 2013 to January 2, 2013. Motion carried.

MAYOR HAGNAUER Proclaims December 2012 and Drug/Drunk Driving Prevention Month.

MOTION By McDowell, second by Kambarian to approve the Proclamation for Drug/Drunk Driving Prevention Month – December 2012. Motion carried.

MAYOR HAGNAUER Appoints Andy Mathis to the Plan Commission.

MOTION By Jackstadt, second by Kambarian to concur with the Appointment of Andy Mathis to the Plan Commission. Motion carried.

MOTION By Thompson, second by Schmidtke to adjourn the meeting at 7:20p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**